Historic Preservation Commission Minutes

Meeting #113 **Date:** June 13th, 2023 **Time:** 6:30 p.m. Location: zoom Commission Members: George DeFord, Jr (Attorney), Zachary Wesley (Attorney), Bruce Poe (Architect), Nikki Gorrell (Anthropologist), Justin Vance (Historian), Vicki Stark (Archaeologist), Nicki Schwend (Archaeologist) In Attendance: П. Nicki Schwend П. ☐ Vicki Stark \square . ⊠ George DeFord, Jr П. \Box . □ Bruce Poe \Box . ☐ Nikki Gorrell П. ☐ Justin Vance П. ☑. Dylon Starry

Meeting Agenda

- Welcome
- Introductions
- Approve Minutes: April 11th Meeting (#111) Minutes approved
- Action Item: decide on recommendations for FY24 Historic Preservation Grant Awards
 - Caldwell Historical Society—NRHP Listing for Luby Park Rose Garden and Pump House
 - Questions Answered:
 - Pump house is no longer used as a pump. The pump is still in place, but not in use. It is undetermined if the original pump will be a part of the renovated building.
 - The front portion of the original pump house will hold a small museum open during the Rose Garden hours and for events that will touch on various aspects of Caldwell's history.
 - The new pump house is located outside the rose garden.
 - HPC unanimously recommends funding this grant project
 - Historical Society of Middleton— Historical Survey of Downtown Middleton,
 Phase II

- No follow up questions were needed
- HPC unanimously recommends funding this grant project
- Melba Valley Historical Society—Hotel Room Repair and Restoration
 - Questions Answered:
 - An email with Jason Tipperconnic Fox was provided showing that SHPO is aware of this project application and has verified that since the planned work on the hotel room does not impact the exterior of the building, it should not adversely impact the NRHP listing status for this building.
 - HPC unanimously recommends funding this grant project
- Canyon County Historical Society (Nampa Arts & Historic Preservation Commission) - Shalimar-Glen View Historic Resources Survey
 - No follow up questions were needed
 - HPC unanimously recommends funding this grant project
- Notus Historical Society—Museum Heat/AC Unit
 - Zach Wesley verified that this organization is current as a non-profit organization and therefor qualifies to be a recipient of this grant
 - HPC unanimously recommends funding this grant project
- Total FY24 Grant Award Recommendations: \$50,456.
- Grant Recommendation Locations: Caldwell, Nampa, Middleton, Melba and Notus.
- Archaeology Month Events —recap
 - o Nicki reported that events went well considering the new format and line-up.
- BSU Archaeology Field School at Celebration Park
 - Nicki reported that this was a success and the dorms were incredibly helpful for the field school participants and organizers
- Other Business
 - Nicki will try to set up a site visit with Greenleaf

Adjourn